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Security Council

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Security Council Committee established pursuant to resolution 1267 (1999) concerning Al-Qaida and the Taliban and associated individuals and entities

Note verbale dated 30 March 2004 from the Permanent Mission of Namibia to the United Nations addressed to the Chairman of the Committee

The Permanent Representative of the Republic of Namibia to the United Nations presents his compliments to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) and has the honour to enclose the report of Namibia, pursuant to paragraph 6 of Security Council resolution 1455 (2003) (see annex).

04-30055 (E) 190404

Annex to the note verbale dated 30 March 2004 from the Permanent Mission of Namibia to the United Nations addressed to the Chairman of the Committee

Report of the Republic of Namibia pursuant to paragraph 6 of Security Council resolution 1455 (2003)

I. Introduction

1. As of now, no reports of any activity linked to Al-Qaida, the Taliban and Osama Bin Laden and their associates have occurred or been reported in Namibia.

II. Consolidated list

2. Pursuant to paragraph 6 of UNSCR 1267, the Bank of Namibia has, under the powers vested in the bank under the Exchange Control Regulations, issued three Exchange Control Circulars (No. Bon 01/19 of 2 November 2001, No. Bon 01/20 of 22 November 2001 and No. Bon 02/08 of 1 March 2002), that contained details of the individuals and entities that were listed by the 1267 Security Council Committee. The list and amendments to the list are transmitted to the relevant government and financial institutions for appropriate action.

3. No problem encountered with regard to the names.

4. No.

5. None.

6. No.

7. No.

8. No legislation yet for Al-Qaida.

III. Financial and Economic Assets Freeze

9. Namibia's response on this paragraph is reflected in its second report as contained on page 4 of the Security Council Document S/2003/494 and sub-paragraph 1.5 of the attached third report submitted to the Counter-Terrorism Committee pursuant to paragraph 6 of Security Council resolution 1373 (2001). So far no impediments encountered.

10. The daily transactions data and the reports submitted by the Authorized Dealers to the Exchange Control Division of the Bank of Namibia as required in terms of the Foreign

Exchange Transaction Reporting System and the Exchange Control Circulars is the mechanism in place to identify and investigate Osama bin Laden, or Taliban related financial networks and the listed individuals, entities or associated individuals, and any other terrorist groups.

11. Namibia's response on this paragraph is reflected in its response to sub-paragraph 1.5 of the CTC's questions, as contained in Namibia's third report submitted to Counter-Terrorism Committee pursuant to paragraph 6 of Security Council resolution 1373 (2001).

12. So far, as no transaction in connection to the individuals and entities listed by the Security Council Committee established pursuant to resolution 1267 (1999) has been reported in Namibia, there has been no freezing of assets in accordance with resolutions 1267 (1999), 1333 (2001), 1390 (2002) and 1455 (2003).

13. None, as no funds, financial assets or economic assets believed to be related to Osama Bin Laden or members of the Al-Qaida or the Taliban or associated individuals or entities have been reported in Namibia.

14. The points raised in this paragraph are reflected in paragraphs 9 and 10 above.

IV. Travel Ban

15. No specific legislative and/or administrative measures have been taken to implement the travel ban.

16. Yes. No problems encountered.

17. Once received, the updated list is forwarded to the border control authorities. No electronic means at all entry points.

18. No.

19. No visa issuing authorities in Namibia have identified any applicant whose names appear on the list.

V. Arms Embargo

20. No measures, as Namibia does not produce nor export conventional arms and weapons of mass destruction. Arms and Ammunitions Act, 1996 regulates acquisition and possession of fire-arms in Namibia. Only licence holders may acquire, possess or use a fire-arm.

21. No specific measures (i.e. legislation) have been adopted to criminalize the violation of the arms embargo directed at Osama bin Laden, members of the Al-Qaida organization and the Taliban and other individuals, groups, undertakings and entities associated with them, as to date no violation of the arms embargo has been reported in Namibia.

22. The answer is reflected in paragraph 20 above.

23. Namibia does not produce weapons and ammunition.

VI. Assistance and conclusion

24. Namibia is not in a position to do so.

25. None.

26. No additional information.